



COMPUGAE INFOCOM LIMITED

Speed... Reliability... Value Performance

CIN: L99999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.

Tel No: 91-22-67114444 Fax No: 91-22-67114445

E-mail: investors.relations@compugaeindia.com | Website: www.compugaeindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 5th August 2016 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June 2016 alongwith note of the Limited Review Report for the said period.

Notice is further available on the following:

1. Company's website at www.compugaeindia.com
2. Stock Exchange's Website at www.bseindia.com

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors, Designated Persons and their immediate relatives from 29th July 2016 and shall remain closed till forty-eight hours after the information becomes generally available.

By and on behalf of the Board
For Compugae Infocom Limited,
Sd/-

Atul Mehta
Managing Director
DIN: 00716869

Date : 28th July 2016
Place : Mumbai



